



JAY LAPP • Chairman
 ANDREW HALTER • Commissioner
 SHIRLEY ANDERSON • Commissioner
 KIMBERLY GOBER • Secretary/Executive Director

EDWARD HUTCHINSON • Vice Chairman
 THURASINGHAM MOHANAKANTHAN • Commissioner
 SALVATORE FOGARINO • Commissioner
 JENNIFER WELLS • Commissioner

AGENDA
May 17, 2021



CONFERENCE CALL NUMBER FOR MEETING:

856-930-7416

ID 126 838 823#

	<p><u>CONFERENCE CALL NUMBER FOR MEETING:</u></p> <p>856-930-7416</p> <p>ID 126 838 823#</p>	
1.	CHAIRMAN	THE PLEDGE OF ALLEGIANCE
2.	CHAIRMAN	CALL THE MEETING TO ORDER
3.	SECRETARY	ROLL CALL
4.	SOLICITOR	<p>Announcement:</p> <p>“In accordance with the Open Public Meetings Act of 1975, this meeting is called to order pursuant to both, adequate notice and electronic notice of a Regular Meeting, a copy of which has been made available to newspapers of general local public circulation, a copy of which has been made available to the Clerk of Gloucester County, a copy of which has been posted publicly and a copy of which has been posted online in the Authority’s website in accordance with the law. Members of the public may make public comments remotely during a remote public meeting when permitted in accordance with the meeting agenda. Members of the public may submit public comments in writing forty-eight hours in advance of a remote public meeting to be read aloud during public comment. All public comments, whether made remotely or in writing in advance of a remote public meeting, shall be limited to five (5) minutes per person. Members of the public attending the meeting shall be muted until public comments are permitted, at which time they may ask to be recognized. In the event that a member of the public becomes disruptive during a remote public meeting, including during public comment, the Board Chair, or his/her designee, shall mute or continue muting such disruptive member of the public. After receiving a warning, continued disruptive acts may result in such disruptive individual being muted, kept on mute for the remainder of the meeting, or removed from the meeting at the discretion of the Board Chair. During the course of the meeting, a portion of the meeting may be closed to the public to discuss matters falling under exceptions to the Open Public Meetings Act”</p>
5.	CHAIRMAN	PUBLIC PORTION – AGENDA ITEMS ONLY
6.	CHAIRMAN	Review and Action of Minutes – APRIL 2021
7.	ACCOUNTANT	Financial Reports
8.	CORRESPONDENCE	<p>Correspondence:</p> <p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ GHA’s MAY RESIDENT NEWSLETTER ❖ HUD QUALITY ASSURANCE DIVISION – NJ051 Glassboro Remote VMS Review ❖ HDLI - Update On Public Housing Inspections ❖ CAPITOL EXPRESS – Enterprise Testifies Before The House Committee On Financial Services

		<ul style="list-style-type: none"> ❖ PHADA - REAC Makes Plan To Substantially Increase Inspections ❖ HDLI - HUD Under The Biden-Harris Administration At 100 Days ❖ PHADA - HUD Publishes Guidance On Emergency Housing Vouchers ❖ HUD EXCHANGE - HUD Secretary Fudge HHS Secretary Becerra Announce Joint Effort To Increase Access To COVID-19 Vaccinations ❖ CAPITOL EXPRESS - Federal Judge Vacates CDCs Eviction Moratorium ❖ NAHRO - Federal Judge Vacates CDC Eviction Moratorium <p><u>BOARD DAY:</u></p> <ul style="list-style-type: none"> ❖ NJ COVID NUMBERS 																		
9.	REPORTS	<p><u>REPORTS:</u></p> <ul style="list-style-type: none"> ❖ Director's Report: APRIL 2021 ❖ GHA Summary: APRIL 2021 ❖ Penrose Report 																		
10.	NEW BUSINESS	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: center;"><u>2021-30</u></td> <td>CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</td> </tr> <tr> <td style="text-align: center;"><u>2021-31</u></td> <td>CONSIDER RESOLUTION AUTHORIZING CONTRACT WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS</td> </tr> <tr> <td style="text-align: center;"><u>2021-32</u></td> <td>CONSIDER RESOLUTION AUTHORIZING CONTRACT WITH CERTAIN APPROVED NATIONAL CONTRACT VENDORS FOR CONTRACTING UNITS</td> </tr> <tr> <td style="text-align: center;"><u>2021-33</u></td> <td>CONSIDER RESOLUTION AUTORIZING GHA TO EXTEND PARTICIPATION IN CAMDEN COUNTY EDUCATIONAL COOPERATING PRICING SYSTEM</td> </tr> <tr> <td style="text-align: center;"><u>2021-34</u></td> <td>CONSIDER RESOLUTION AUTHORIZING GHA TO CONTINUE TO PARTICIPATE IN OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE</td> </tr> <tr> <td style="text-align: center;"><u>2021-35</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN GHA AND BDO PHA FINANCE</td> </tr> <tr> <td style="text-align: center;"><u>2021-36</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AMENDING THE S8 ADMINISTRATIVE PLAN TO ADOPT A REVISED POLICY ON INTAKE PROCEDURES</td> </tr> <tr> <td style="text-align: center;"><u>2021-37</u></td> <td>CONSIDER RESOLUTION CLARIFYING TERMS OF CONTRACT FOR MODERNIZATION AND IMPROVEMENT OF VACANT UNITS AND INTERIOR COMMON AREAS</td> </tr> <tr> <td style="text-align: center;"><u>2021-38</u></td> <td>CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION</td> </tr> </table> <p style="text-align: center;">The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.</p>	<u>2021-30</u>	CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES	<u>2021-31</u>	CONSIDER RESOLUTION AUTHORIZING CONTRACT WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS	<u>2021-32</u>	CONSIDER RESOLUTION AUTHORIZING CONTRACT WITH CERTAIN APPROVED NATIONAL CONTRACT VENDORS FOR CONTRACTING UNITS	<u>2021-33</u>	CONSIDER RESOLUTION AUTORIZING GHA TO EXTEND PARTICIPATION IN CAMDEN COUNTY EDUCATIONAL COOPERATING PRICING SYSTEM	<u>2021-34</u>	CONSIDER RESOLUTION AUTHORIZING GHA TO CONTINUE TO PARTICIPATE IN OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE	<u>2021-35</u>	CONSIDER RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN GHA AND BDO PHA FINANCE	<u>2021-36</u>	CONSIDER RESOLUTION AUTHORIZING AMENDING THE S8 ADMINISTRATIVE PLAN TO ADOPT A REVISED POLICY ON INTAKE PROCEDURES	<u>2021-37</u>	CONSIDER RESOLUTION CLARIFYING TERMS OF CONTRACT FOR MODERNIZATION AND IMPROVEMENT OF VACANT UNITS AND INTERIOR COMMON AREAS	<u>2021-38</u>	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION
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